

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029977

FILED
Sep 20, 2010
Secretary of State

Entity Name: NISEY'S TASTY SEAFOOD, CORP

Current Principal Place of Business:

119 W. JEFFERSON STREET
QUINCY, FL 32351

New Principal Place of Business:

119 W. JEFFERSON STREET
QUINCY, FL 32351 US

Current Mailing Address:

329 ROBINSON DRIVE
QUINCY, FL 32352

New Mailing Address:

329 ROBINSON DRIVE
QUINCY, FL 32352 US

FEI Number: 26-1903493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, REGINALD A
329 ROBINSON DR.
QUINCY, FL 32352 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUNNINGHAM, DENISE J
Address: 329 ROBINSON DR.
City-St-Zip: QUINCY, FL 32352 US

Title: VP
Name: REGINALD, CUNNINGHAM A
Address: 329 ROBINSON DR
City-St-Zip: QUINCY, FL 32352 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE J CUNNINGHAM

P

09/20/2010

Electronic Signature of Signing Officer or Director

Date